



Board Meeting Agenda
Fire Safe Council of Santa Cruz County

DATE: June 15, 2023

TIME: 10am *sharp*

LOCATION: Felton Fire Meeting Room, 131 Kirby Street, Felton, CA 95018

or ZOOM:

<https://us06web.zoom.us/j/89608990866?pwd=YmRDZ0dmd2Y1OHNTbEJOdTJkckZsQT09>

1. **CALL TO ORDER** - Joe Christy (1 minute)

2. **WELCOME, INTRODUCTIONS OF BOARD NOMINEES, & OTHERS** (20 minutes)
 - a. Katherine Lee
 - b. [Michael Horn](#)
 - c. [Christopher Bradford](#)
 - d. Tony Akin

3. **CONSENT AGENDA** - Joe Christy (4 minutes)
 - a. Additions to Agenda
 - b. Approval of May 18 [Minutes](#)

4. **EXECUTIVE COMMITTEE'S REPORTS**
 - a. PRESIDENT'S REPORT - Joe Christy (3 minutes)
 - b. SECRETARY/TREASURER'S REPORT - Patty Ciesla (10 minutes)
 - c. VICE PRESIDENT'S REPORT - Cindy Weigelt (3 minutes)
 - d. RCD REPORT - Lisa Lurie (3 minutes)

5. **ACTION ITEMS REQUIRING BOARD APPROVAL**
 - a. Incidental budget for HIZ/Firewise Lynn Sestak (5 minutes)

6. **DISCUSSION ITEMS**

- a. OR3 D-Space Grant
- b. Woody waste disposal post April windstorms, waiving dump fees
- c. Firewise Report
- d. HIZ Report

7. Round Robin (3 minutes each)

8. Topics for next board meeting - (5 minutes)

9. ADJOURN

The next Board meeting will be at 10am, Thursday, July 6, 2023
